

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, April 27, 1971, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING

MOVED by Ald. Broome,

THAT, in respect of 'In Camera' items proposed for consideration by Council later this day, the item regarding development permit application re 1296 Richards Street and affect thereon of Scheme 3.0 alignment regarding the proposed second crossing of the First Narrows, be considered by Council in open meeting.

- CARRIED

It was agreed the remaining items would be dealt with 'In Camera' as proposed.

ADOPTION OF MINUTES

MOVED by Ald. Hardwick,

SECONDED by Ald. Broome,

THAT the Minutes of the Regular Council meeting (including 'In Camera') dated April 20, 1971, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Bird,

SECONDED by Ald. Linnell,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

REPORT REFERENCE AND UNFINISHED BUSINESS1. Four Seasons Hotel Development

The Council gave further consideration to the proposed Four Seasons Hotel development on property in the Coal Harbour area, pursuant to Council's instructions of March 30, 1971.

On March 30, 1971, the Council had before it for consideration the following motion:

MOVED by Ald. Rankin,

THAT the matter of the Four Seasons Hotel Development be put to the electors at the earliest time and the Corporation Counsel be instructed to advise on the form of the submission and on suitable wording of the submission.

(amended)

cont'd.....

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REPORT REFERENCE AND UNFINISHED BUSINESS (cont'd)

Four Seasons Hotel Development (cont'd)

An historical review of the whole matter was submitted to Council by the Board of Administration by report dated April 23, 1971.

An explanation of the details involved was given by the Director of Planning and Civic Development; the Assistant City Engineer, Traffic and Transportation; and the Supervisor of Property and Insurance.

A full discussion was held and action was taken as noted hereunder. -----

MOVED by Ald. Rankin,

THAT the delegations from the Vancouver Tenants Council and the Park Board be heard on this whole question.

- LOST

MOVED by Ald. Hardwick,

THAT the Park Board delegation be heard.

- LOST

MOVED by Ald. Bird, in amendment to the main motion
of Alderman Rankin,

THAT the main motion be amended to require the matter of the Four Seasons Hotel development be put to the owner electors as a question under Section 245 of the City Charter to ascertain whether the property should be acquired.

- CARRIED

MOVED by Ald. Adams,

THAT the question be now put.

- LOST

MOVED by Ald. Hardwick, as a further amendment,

THAT the plebiscite when put, include the option of the purchase of the one block between Chilco and Gilford Streets or the total property.

(Out of Order)

His Worship the Mayor ruled the amendment of Alderman Hardwick as out of order.

Alderman Phillips challenged the ruling of the Chair. The question was then put,

'shall the ruling of the Chair be sustained'.

By vote, the Chair was sustained.

The amendment of Alderman Bird was put. A recorded vote was requested and the record, therefore, is as follows:

FOR THE AMENDMENT

Alderman Adams
Alderman Broome
Alderman Linnell
Alderman Sweeney
Alderman Bird
Alderman Wilson
His Worship the Mayor

AGAINST THE AMENDMENT

Alderman Phillips
Alderman Rankin
Alderman Hardwick
Alderman Calder

(The amendment of Alderman Bird was declared carried)

cont'd....

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REPORT REFERENCE AND UNFINISHED BUSINESS (cont'd)

Four Seasons Hotel Development (cont'd)

MOVED by Ald. Hardwick, in amendment to the main
motion of Alderman Rankin,

THAT the plebiscite when put include the option of the
purchase of the one block between Chilco and Gilford Streets or
the total property.

- LOST

A recorded vote was requested and the record, therefore, is as
follows:

FOR THE AMENDMENT

Alderman Linnell
Alderman Hardwick
Alderman Phillips
Alderman Calder

AGAINST THE AMENDMENT

Alderman Adams
Alderman Broome
Alderman Rankin
Alderman Sweeney
Alderman Wilson
Alderman Bird
His Worship the Mayor

(The amendment of Alderman Hardwick was declared lost)

The motion of Alderman Rankin, as amended by motion of
Alderman Bird, and reading as follows, was put and CARRIED:

"THAT the matter of the Four Seasons Hotel Development
be put to the owner electors as a question under
Section 245 of the City Charter at the earliest time
to ascertain whether the property should be acquired, and
the Corporation Counsel be instructed to advise on the
form of the submission and on suitable wording of the
submission."

The Council (in Committee) recessed at approximately 11:30 A.M.
and reconvened 'In Camera' in the Mayor's Office, following which
the Council (in Committee) recessed at 12:00 noon to reconvene in
open session at 2:00 P.M. .

The Council (in Committee) reconvened at approximately 2:00 P.M.
with the following members present:

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

UNFINISHED BUSINESS (cont'd)

2. Grant: Greater Vancouver Visitors
and Convention Bureau

Further consideration was given to the application of the
Greater Vancouver Visitors and Convention Bureau for a grant for
the year 1971, having asked for an amount of \$410,000.

MOVED by Ald. Bird,
THAT a grant of \$100,000 be approved.

- CARRIED BY THE
REQUIRED MAJORITY

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Grant: Greater Vancouver Visitors
and Convention Bureau (cont'd)

MOVED by Ald. Phillips, in amendment,
THAT the amount of the grant be \$95,000.00.

(not put)

(The amount of \$100,000 was put and carried)

No further action was taken on the amendment of Alderman Phillips.

COMMUNICATIONS OR PETITIONS

1. Permission to Use Helicopter and Landing Pad

A communication was received from Pacific Press Limited requesting permission to use a helicopter to deliver news photographs to its plant during the Royal Visit and to land on the authorized landing pad to the east of the main building, in accordance with Department of Transport regulations.

MOVED by Ald. Wilson,

THAT permission as requested be approved, subject to the prior approval of the Department of Transport.

- CARRIED

2. Four Seasons Hotel Development (a) Park Board (b) Vancouver Tenants Council

The Council considered a communication from the Park Board for an opportunity to appear in connection with the Four Seasons Hotel development. A communication was also received from the Vancouver Tenants Council asking an opportunity to make representations.

MOVED by Ald. Calder,

THAT the aforementioned communications be received.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, April 23, 1971

Works and Utility Matters

MOVED by Ald. Adams,

THAT, in respect of the report of the Board of Administration (Works and Utility matters), dated April 23, 1971, Clauses 1 and 2 be adopted and Clause 3 received for information.

- CARRIED

Social Service and Health Matters

Lack of Facilities for Aged Requiring Nursing Services (Clause 1)

MOVED by Ald. Rankin,

THAT recommendation 1 in this clause be adopted;

FURTHER THAT the subject matter and recommendation 2 in the clause be referred to the Standing Committee on Health and Welfare, together with other related matters which have been the subject of submissions to the City Council.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Social Service and Health Matters

Compilation of Policy and Procedure Manual:
Social Welfare Department (Clause 2)

MOVED by Ald. Linnell,

THAT Clause 2 of the report of the Board of Administration (Social Service and Health matters), dated April 23, 1971, be adopted.

- CARRIED

Building and Planning Matters

Rezoning Application: Area bounded
by Kingsway, Baldwin, 30th Avenue and
Nanaimo Street (Clause 1)

It was agreed to defer consideration of this clause pending the hearing of a delegation as requested.

Champlain Heights:

Advertising of Site #10 (Clause 5)

The Board of Administration submitted a report of the Director of Planning and Civic Development in regard to advertising of Site #10 in the Champlain Heights area, in which the following preferences are proposed for consideration:

- (a) Advertise Site #10 for Limited Dividend Housing at a fixed price of approximately \$350,000 and competitive design,
- (b) Advertise Site #10 on the same basis as Site #9, i.e. on the basis of minimum price and competitive design.

MOVED by Ald. Bird,

THAT advertising of site #10 be in accordance with preference (a) above.

(amended)

MOVED by Ald. Linnell, in amendment,

THAT the following words be appropriately inserted in the motion of Alderman Bird:

'and in accordance with preference (b)'

- CARRIED

The motion, as amended and reading as follows was put and CARRIED:

"THAT advertising of site #10 be in accordance with preference (a) above and in accordance with preference (b)."

Playhouse Theatre Company:
Booth - City Hall (Clause 6)

The Board of Administration advised the Playhouse Theatre Company has requested permission to place a 4' x 4' wood frame booth, approximately 7½' high, in the City Hall for a ten-day period between April and mid-September, 1971. Preference is expressed for the main lobby area.

MOVED by Ald. Bird,

THAT permission be granted for the placing of this booth within the City Hall for the ten-day period requested.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Building and Planning Matters (cont'd)

Proposed Marina:
False Creek (Clause 7)

It was agreed to defer consideration of this clause pending the hearing of a delegation as requested.

Balance of Building and Planning

MOVED by Ald. Linnell,
THAT Clauses 2, 3, 4 and 8 of the report of the Board of Administration (Building and Planning matters), dated April 23, 1971, be adopted.

- CARRIED

Fire and Traffic Matters

Parking and Traffic Congestion:
Broadway and Granville Area

MOVED by Ald. Bird,
THAT the report of the Board of Administration (Fire and Traffic matters), dated April 23, 1971, be received for information.

- CARRIED

Finance Matters

Luncheon: Canadian Library Association (Clause 2)

Consideration was given to the request of the Director of the Vancouver Public Library that the City host a luncheon in connection with the annual Conference of the Canadian Library Association taking place in the Hotel Vancouver June 18 - 24, 1971. The estimated cost is \$1,500.00.

After due consideration the Council did not take action to approve this request.

Police Motorcycle Drill Team:
Participation Seattle Seafair Parade (Clause 3)

Consideration was given to the resolution of the Police Commission asking the Council authorize the Police motorcycle drill team to travel to Seattle to participate in the Seafair Parade on July 31st and provide the sum of \$200 toward expenses.

MOVED by Ald. Wilson,
THAT authority be granted for the Police drill team to proceed as requested and an amount of \$200 toward the expenses be approved.

- CARRIED

Operating and Capital Budgets:
Pacific National Exhibition (Clause 4)

The Board of Administration submitted a report of the Director of Finance on the 1971 Capital Budget of the Pacific National Exhibition together with the 1971 Operating Budget.

MOVED by Ald. Bird,
THAT the Operating and Maintenance Budget for the Pacific National Exhibition as noted be received for information and the 1971 Capital Budget be approved.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

Theatre Rental: Status of Women
Action and Coordinating Council (Clause 5)

The Board of Administration advised of a request of the Status of Women Action and Coordinating Council of British Columbia for a grant of \$135.00, equal to the rental of the Playhouse Theatre and other costs in connection with a meeting of the organization on May 29, 1971.

MOVED by Ald. Rankin,
 THAT this request for a grant of \$135.00 be approved.

- LOST

MOVED by Ald. Broome, in amendment,
 THAT the amount of one-half of the actual rental of the Theatre. i.e. \$52.50, be approved.

- CARRIED BY THE
 REQUIRED MAJORITY

(The motion of \$135.00 was voted on and lost).
 (The amendment was put and carried)

Entertainment of Personnel:
Centennial Ship Visits (Clause 6)

The Council considered a request from the Commanding Officer of H.M.C.S. Discovery for an entertainment grant of \$4,050 in connection with entertaining of personnel of naval vessels from the Commonwealth and Foreign countries which vessels will be visiting the Port of Vancouver this summer in recognition of the British Columbia Centennial and the Vancouver Sea Festival. The Board of Administration proposed that if the request is approved the funds be charged to the amount set up for 1971 Centennial celebrations.

MOVED by Ald. Hardwick,
 THAT this request be referred to the Centennial Committee.

- CARRIED

Balance of Finance Matters

MOVED by Ald. Bird,
 THAT Clauses 1 and 7 of the report of the Board of Administration (Finance matters), dated April 23, 1971, be adopted.

- CARRIED

B. Personnel Matters, April 23, 1971

2 New Positions:
Planning Department (Clause 1)

MOVED by Ald. Hardwick,
 THAT this clause of the report of the Board of Administration (Personnel matters, Supplementary), dated April 23, 1971, be referred back to the Director of Planning and Civic Development for further report; the Director of Planning and Civic Development to be advised that the Council is concerned that people with development experience be considered and has enquired of the necessity of such persons having a professional degree.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Balance of Personnel Matters

MOVED by Ald. Broome,

THAT Clauses 2 and 3 of the report of the Board of Administration (Personnel matters, Supplementary), dated April 23, 1971, be adopted.

- CARRIED

C. Property Matters

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Property matters), dated April 23, 1971, be adopted.

- CARRIED

D. Supplementary Agreement re Museum Attendants: Municipal and Regional Employees' Union

The Board of Administration, under date of April 15, 1971, submitted the following report:

"A Supplementary Agreement to the Collective Agreement has been prepared between the City of Vancouver and the Municipal & Regional Employees' Union, which sets out the working conditions applicable to Museum Attendants I and II and Cashier Attendants working at the Museums Department. The Agreement provides for:

- 1) Museum Attendants I and II and Cashier Attendants working a 35 hour week to be deemed to be permanent employees.
- 2) Museum Attendants I and Cashier Attendants working three or more shifts, but less than 35 hours each week shall be entitled to the following fringe benefits:
 - (i) An annual holiday, or an amount equal to 4% of total pay in lieu, in accordance with provisions of Section 6 of the Annual and General Holidays Act, and during the sixth year and all subsequent calendar years in accordance with Section 8.1 of the Collective Agreement;
 - (ii) Payment of 1½ times the regular rate of pay when working on a statutory holiday;
 - (iii) M.S.A. coverage and group life insurance coverage in accordance with the terms of the Collective Agreement;
 - (iv) Sick leave of 70 working hours on completion of 913 hours of work at straight time.
- 3) Museum Attendants I and Cashier Attendants working less than three shifts per week shall be entitled to the following benefits:
 - (i) An annual holiday, or an amount equal to 4% of total pay in lieu, in accordance with the provisions of Section 6 of the Annual and General Holidays Act;
 - (ii) Payment of 1½ times the regular rate of pay when working on a statutory holiday.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Supplementary Agreement re Museum Attendants:
Municipal and Regional Employees' Union (cont'd)

- 4) The general conditions of the Supplementary Agreement provide, interalia, for lay-off when the Museum or any part thereof is closed or partially closed, increments, method of payment, special arrangements for change in shifts for scholastic purposes, determination of the shift schedule and termination of employment.

Copies of the Supplementary Agreement are available for inspection in the City Clerk's office.

Your Board RECOMMENDS adoption of the Supplementary Agreement and recommend that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

MOVED by Ald. Wilson,

THAT the foregoing recommendation of the Board of Administration be approved.

- CARRIED

E. Block 42 Fairview Corporation:
Advance Rental Payment

The Board of Administration, under date of April 23, 1971, submitted the following report:

'The Director of Finance reports as follows:

"By Resolution of July 26, 1966 Council approved as part of the financing of the purchase of Block 42, the diverting of capital funds for purchase of downtown open space. Council passed Bylaw #4257 authorizing the diversion of funds. In the same resolution Council stipulated that the \$2,000,000 advance payment of rent for Block 42 by Fairview Corporation British Columbia Ltd. to be provided for in the proposed agreement was to be used immediately to restore to the Open Space Fund the amount diverted for purchase of the property. This procedure was also explained in the plebiscite approved by the Electors on May 22, 1966 approving the Block 42 purchase proposal.

The \$2,000,000 with interest allowed at 6% on the reducing balance was sufficient to pay the rent for the period of approximately 8 years, from February 1st, 1970 to part way through January 1978.

In order to carry out Council's instructions, it is recommended that the 1970 payment by Fairview Corporation British Columbia Ltd. of advance rental of \$2,000,000 to cover the period February 1970 to January (part) 1978 be included in the City's financial statements for the year ended December 31, 1970 as revenue of the year 1970, and that a like amount be shown as allocated from 1970 revenues in the 1970 financial statements to replace the funds advanced from the Capital Open Space Fund."

Your Board recommends that the above recommendations of the Director of Finance be adopted.'

MOVED by Ald. Broome,

THAT the recommendations in the foregoing report of the Board of Administration be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

F. (i) Report of the Standing Committee
on Finance, dated April 22, 1971

MOVED by Ald. Adams,

THAT the report of the Standing Committee on Finance dated April 22, 1971, be adopted, on the understanding that in connection with Clause 1 (C) re the Mayor's Fund, the \$1,000 increase is for the year 1971 only.

- CARRIED

F. (ii) 1971 Revenue Budget Estimates
(exclusive of Schools and Regional
Hospital District)

The Board of Administration, under date of April 23, 1971, submitted the following report:

" In accordance with requirements contained in the City Charter, the Director of Finance submits the summary of the Revenue Budget Estimates for the year 1971, which is attached as Schedule A and which

- (a) gives affect to the budget adjustments recommended by the Finance Committee on March 18th, April 1st, 8th and 22nd, and
- (b) is based on a tax rate of 15.8 mills for general tax purposes as recommended by the Finance Committee on April 22nd.

The adjustments made to the 1971 Revenue Budget Estimates, as originally submitted by Departments and Boards, which produced a balanced budget at a tax rate of 15.8 mills as summarized below.

1971 Revenue Estimates

Estimated revenues as originally submitted		\$85,045,511
Add: (a) Increase in the General Tax Levy re change in tax rate from 15.2 mills to 15.8 mills	\$1,695,484	
(b) Transfer to general revenue from U.S. Premium Reserve Fund	1,186,000	
(c) Transfer to general revenue from Revenue Surplus re Sewer Board refund	572,300	
(d) Fees for signs projecting over City Streets - new in 1971	90,000	
(e) Other sundry revenue adjustments	<u>81,000</u>	
		<u>3,624,784</u>
		88,670,295
Less: Loss of license fees from hotels - motels		<u>300,000</u>
Total 1971 Revenue Estimates - as revised		<u>\$88,370,295</u>

1971 Expenditure Estimates

Estimated expenditures as originally submitted		\$92,467,458
Add: (a) Provision for Centennial Celebrations	\$ 88,000	
(b) Increase in Contingency Reserve (Note 1)	<u>41,445</u>	
		<u>129,445</u>
		92,596,903

cont'd.....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

1971 Revenue Budget Estimates (cont'd)

Less: (a)Net reduction in grant requests (Note 1)	\$ 936,116	
(b)Reduced provision for Social Welfare costs based on the 85%-15% per capita plan effective April 1, 1971	1,083,350	
(c)Approved items transferred to the 1971 Supplementary Capital Program	147,000	
(d)Net reductions made during reviews and by Finance Committee - All Departments and Boards	<u>2,060,142</u>	<u>4,226,608</u>
Total 1971 Expenditure Estimates - as revised		<u>\$88,370,295</u>

Note 1 - Contingency reserve was

- (a) increased by \$160,720 on reduction of the budget provision for deferred grants, and
- (b) decreased by \$119,275 re amount of appealed items approved by Finance Committee plus the balancing adjustment.

1971 Tax Rate - 15.8 Mills

General Tax Levy

The tax rate required to produce a balanced budget in 1971, after amending the 1971 Revenue Budget Estimates for adjustments recommended by the Finance Committee, is 15.8 mills. This is an increase of .6 mills or 4.0% over the tax rate of 15.2 mills in 1970. Taxable assessed values however increased by approximately 7.7% this year which, together with the higher tax rate, resulted in an increase in the General Tax Levy of 11.8% over 1970.

Tax on Average Single Family Residence

The following is a statement of the tax payable for all purposes on the average single family residence in 1971 compared with 1970. The increase in taxation of \$36 in 1971, as shown in the summary, will be somewhat less than this amount for the majority of the single family homeowners since the taxable assessed values of about 65% of single family residences are below average.

<u>Average Single Family Residence</u>	<u>1971</u> \$	<u>1970</u> \$	<u>Increase</u> <u>1971 Over 1970</u>	
			<u>Amount</u> \$	<u>Percent</u>
General Tax Levy at 15.8 mills in 1971	<u>270</u>	<u>243</u>	<u>27</u>	<u>11.1%</u>
School Tax Levy at 30.102 mills in 1971	<u>231</u>	<u>213</u>	<u>18</u>	<u>8.5%</u>
Less: Homeowner Grant	<u>(170)</u>	<u>(160)</u>	<u>(10)</u>	<u>(6.2%)</u>
	<u>61</u>	<u>53</u>	<u>8</u>	<u>15.1%</u>
Regional Hospital District Levy at .92 mills in 1971	<u>7</u>	<u>6</u>	<u>1</u>	<u>16.7%</u>
Total Tax Payable - General, School and Hospital District	<u>\$338</u>	<u>\$302</u>	<u>\$ 36</u>	<u>11.9%</u>

(Note 1)

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

1971 Revenue Budget Estimates (cont'd)

Note 1 - For Council information, the increase in the Total Tax Payable on the average single family residence in 1970 was \$21 higher than in 1969.

Your BOARD and the Director of Finance recommend approval of the formal motion adopting the 1971 Revenue Budget Estimates which are summarized on Schedule A attached.*

*(Schedule A is on file in the City Clerk's Office)

MOVED by Ald. Bird,

THAT the foregoing recommendation of the Board of Administration and Director of Finance be approved.

- CARRIED

F (iii) Formal Motion re Budget

MOVED by Ald. Adams,

SECONDED by Ald. Phillips,

WHEREAS the Board of Administration and the Director of Finance were instructed by Council on February 2, 1971 to review estimated revenues and expenditures of the City for the year 1971 with Department Heads and Boards and to report back through the Standing Committee of Council on Finance;

AND WHEREAS the Standing Committee of Council on Finance has reviewed reports on the 1971 Estimates prepared by the Board of Administration and the Director of Finance dated April 8th and April 13th, and has recommended certain amendments thereto;

AND WHEREAS the total estimated expenditures of the City to pay all debts and obligations of the City falling due in the year 1971, exclusive of the amounts required for School and Regional Hospital District purposes and not otherwise provided for, as amended by the Standing Committee of Council on Finance amount to \$88,370,295;

AND WHEREAS the total estimated expenditure as aforesaid is the sum of the appropriation requests of all Departments and Boards properly supported by detailed analyses of those expenditures and listings of the salaried staff;

AND WHEREAS the total estimated revenue of the City for 1971 from sources other than real property taxes, as amended by the Standing Committee of Council on Finance, amounts to \$43,722,543;

AND WHEREAS the amount of the General Tax Levy so required is \$44,647,752;

THEREFORE BE IT RESOLVED that the said estimates, both as to totals and individual items pertaining thereto, of the Board of Administration as amended by the Standing Committee of Council on Finance be and the same are hereby adopted by Council.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

G. Report of Special Committee
re Illegal Suites, March 22, 1971

The Special Committee re Illegal Suites - Hardship Cases submitted the following report under date of March 22, 1971:

"The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports as follows:

- (a) The following applications recommended for approval by the sub-committee, be approved:

Miss Beth Apperson (tenant), 1885 West 13th Avenue
Mr. & Mrs. D. Biancato (owners), 2581 Adanac Street
Madeline Cosca (tenant), 1006 Victoria Drive
Mrs. Jessie I. Gagne (owner), 3891 Arbutus Street
Edward Peter Hoepfner (tenant), 5092 Slocan Street
Mrs. Apollonia Kopp (tenant), 3185 Graveley Street
Mrs. M.I. Peter (owner), 5295 Aberdeen Street
William Sharp (tenant), 4768 Nanaimo Street

- (b) the following applications be approved for one year from the date of this Resolution:

Duman S. Bassra (part owner), 2236 East 52nd Avenue
J. A. Calder (tenant), 551 East 58th Avenue
Walter D. Inganti (tenant), 2621 Columbia Street
Victorio Moretto (tenant), 2598 Oxford Street
Julio A. & Fernanda M. Raimundo (owners), 565 East 58th Avenue
Abilio Rodrigues (owner), 1265 East 64th Avenue

- (c) the following applications be approved for six months from the date of this Resolution:

Brent Clarke (tenant), 2995 West 13th Avenue
Vergil Kiselbach (tenant), 1661 East 35th Avenue
Jaroslav Sedlak (owner), 3212 Marmion Avenue

- (d) the following applications be not approved:

George Drescher (owner), 1780 East 32nd Avenue
Alex J. Gregoric (owner), 458 East 37th Avenue

- (e) in respect to the above mentioned, the City Building Inspector be instructed to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964."

MOVED by Ald. Adams,

THAT the foregoing report of the Special Committee re Illegal Suites - Hardship Cases, dated March 22, 1971, containing Clauses (a) to (e) be approved.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

H. Museum Board

The Sub-Committee of the General Purposes Committee re Museum Board submitted the following report under date of April 26, 1971:

" On April 21, 1970, the Museums Board requested Council to consider and, if felt advisable, adopt a statement of policy for the Centennial Museum. Council referred the matter to the Board of Administration and on May 12th requested further information from the Museums Board. On July 23rd, the Museums Board responded and that letter, plus previous material, was referred to the Board of Administration for report. Under date of December 2, 1970, the Board of Administration submitted its report.

Your Sub-Committee, which was authorized by Council, held a meeting on February 3rd to receive this December 2nd report of the Board of Administration and to consider further action. At that meeting the Sub-Committee requested the Museums Board to appoint a small committee to meet with the Sub-Committee and authorized a circulation of the Board of Administration report of December 2nd to the Museums Board members.

On April 21st your Sub-Committee met with the representatives of the Museums Board and reviewed the whole matter under consideration and took into account the following statement, which is an extract from the Board of Administration report of December 2nd:

'Should City Council decide to adopt the recommendations of the Museum Board without revision, then the Board of Administration suggests that the Museums Board report directly to Council in all matters. It will be appreciated by Council that the Board of Administration cannot accept responsibility for management of the Museum's department under the terms outlined in the Museums Board report because they have no authority over the Museums Board.'

At the meeting of April 21st, the following was submitted as a statement by the representatives of the Museums Board: the statement to represent the Museums Board's position:

'Should City Council decide to adopt the recommendations of the Board of Administration without revision, then the Museums Board suggests that the Museums Department report directly to Council in all matters. It will be appreciated by Council that the Museums Board cannot accept responsibility for management of the Museums department, displays and exhibitions under the terms outlined in the Board of Administration report of December 2, 1970 because they have no authority over the Museums.'

The areas of general interest to both groups were explored and as an assist to continue the work of your Sub-Committee, your Sub-Committee

RECOMMENDS that the philosophies of management and staffing be referred to the Board of Administration for report back to Council with a view to exploring methods for the reduction in costs of the operation of the Museums complex."

MOVED by Ald. Phillips,

THAT the recommendation in the foregoing Committee report be approved and the Board of Administration, in its report, advise in respect of possible alternative structures.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

I. Demolition of Improvements:
City Lands S/S of False Creek

The Board of Administration, under date of April 27, 1971, submitted the following report:

" The Supervisor of Property and Insurance reports as follows:

"On January 1st, 1971, the City assumed direct control of the properties on the south side of False Creek between Cambie Street and Fir Street -

Re: Old Giroday Sawmill Site

Lot 1, Blk 220, 526 - Lot 6486 - Blk A of 6485 and Lot 5607 except Blk. A.

The above described has vacant buildings left on the site and on recent inspection it has been found that the old buildings and sawdust bunkers are in an extremely dangerous condition. There has been a considerable amount of vandalism and pilfering of materials. Some of the buildings have a large amount of wood shavings and sawdust and other inflammable debris, which the fire warden considers a definite fire hazard.

In view of the above, it is recommended that the Supervisor of Property and Insurance be authorized to have the vacant buildings demolished to ground level and take any necessary action on grading or filling to put the site into safe condition."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted. "

MOVED by Ald. Wilson,

THAT the recommendations in the foregoing report of the Board of Administration be approved.

- CARRIED

J. Development Permit Application:
1296 Richards Street and Scheme 3.0 Alignment

The Board of Administration, under date of April 19, 1971, submitted the following report:

' The Director of Planning and Civic Development reports as follows:-

"Background

In connection with a development permit application in the 1100 Block West Hastings Street, City Council on April 28, 1970, resolved (in camera) -

'THAT the developers be informed the City is not in a position to issue any development permits for development in this particular area, because this is within the proposed site of Scheme 3.0 approach route to the second crossing of the First Narrows;

FURTHER THAT the City has not the funds to purchase the affected properties. '

cont'd....

Regular Council, April 27, 1971 16

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Development Permit Application:
1296 Richards Street (cont'd)

This resolution was expanded in a memorandum of the Board of Administration dated May 5, 1970, which said:

'With reference to the 'in camera' minute of Council dated April 28th, concerning the subject matter, this position will be applicable to all land purchases and development permit applications affected by the Scheme 3.0 approach route to the second crossing of the First Narrows. '

However, at the meeting of February 16, 1971, Council approved the issuance of Development Permit Application No. 49576 at 1067 Davie Street. The Development Permit was issued on February 23, 1971.

Further Development Permit Application
Related to Scheme 3.0

A Development Permit Application No. 55088 dated March 8, 1971, has now been submitted by McKenzie, Snowball, Skalbania and Associates Ltd., on behalf of Botham Holdings Ltd. to erect a two-storey office/warehouse building on a 50' x 120' site at the northeast corner of Richards and Drake Streets.

This application has been examined by Swan Wooster-C.B.A., who advised that 'this entire property would be required for construction of the easterly part of the Drake Street Cut and the proposed ramp to Homer Street, in connection with the City By-pass and Distributor sections (i.e. Scheme 3.0) of the Burrard Inlet Crossing Project'.

According to the Consultants' report to the National Harbours Board, 'Extension of the south approach by-pass route only as far as Seymour Street would adequately serve the crossing needs to about 1980, permitting the balance of the system through the False Creek area to the head of the Creek to be deferred". The property in question is located east of Seymour Street and is in the portion of the route that could constitute a second stage of development after 1980.

It is estimated that the value of land is \$37,000 and the construction cost of the building will be approximately \$100,000.

This report is submitted to City Council for consideration and instruction whether to - (a) process and issue the Development Permit, or, (b) instruct the Supervisor of Property and Insurance to enter into negotiations to purchase the property. "

Your Board submits the foregoing report of the Director of Planning and Civic Development for Council's consideration. '

MOVED by Ald. Broome,

THAT the Development Permit not be issued and the Supervisor of Property and Insurance be instructed to negotiate an appropriate price for the property for report back.

(not put)

MOVED by Ald. Bird,

THAT this application for a development permit be tabled until such time as representatives of Council meet with the Provincial Minister of Finance to obtain information required by Council in respect of Government proposals regarding Stage I construction, from the waterfront to about Seymour Street, in connection with approach to the second crossing of the First Narrows.

- CARRIED

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COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,
 THAT the Committee of the Whole rise and report. - CARRIED

MOVED by Ald. Adams,
 SECONDED by Ald. Linnell,
 THAT the report of the Committee of the Whole be adopted. - CARRIED

BY-LAWS

1. RATING BY-LAW

MOVED by Ald. Adams,
 SECONDED by Ald. Broome,
 THAT leave be given to introduce a By-law to levy rates on all taxable property on the revised Assessment Roll of the City of Vancouver to raise a sum which, added to the estimated revenue of the City from other sources will be sufficient to pay all debts and obligations of the City, falling due within the year 1971, and not otherwise provided for, and the By-law be read a first time. - CARRIED

MOVED by Ald. Adams
 SECONDED by Ald. Broome,
 THAT the By-law be read a second time. - CARRIED

MOVED by Ald. Adams,
 SECONDED by Ald. Broome,
 THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair. - CARRIED

MOVED by Ald. Adams,
 THAT the Committee of the Whole rise and report. - CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Adams,
 SECONDED by Ald. Broome,
 THAT the report of the Committee of the Whole be adopted. - CARRIED

MOVED by Ald. Adams,
 SECONDED by Ald. Broome,
 THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal. - CARRIED

(The By-law received three readings)

Regular Council, April 27, 1971 18

BY-LAWS (cont'd)

2. BY-LAW TO AMEND THE TERMS OF APPOINTEES
TO VARIOUS BOARDS AND COMMISSIONS

MOVED by Ald. Rankin,
SECONDED by Ald. Hardwick,
THAT leave be given to introduce a By-law to amend the
terms of Appointees to various Boards and Commissions, and the
By-law be read a first time.
- CARRIED

MOVED by Ald. Rankin,
SECONDED by Ald. Hardwick,
THAT the By-law be read a second time.
- CARRIED

MOVED by Ald. Rankin,
SECONDED by Ald. Hardwick,
THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Mayor in
the Chair.
- CARRIED

MOVED by Ald. Rankin,
THAT the Committee of the Whole rise and report.
- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Rankin,
SECONDED by Ald. Hardwick,
THAT the report of the Committee of the Whole be adopted.
- CARRIED

MOVED by Ald. Rankin,
SECONDED by Ald. Hardwick,
THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.
- CARRIED

(The By-law received three readings)

MOTIONS

1. Allocation of Land for Highway
Purposes (5094 Payne Street)

MOVED by Ald. Bird,
SECONDED by Ald. Sweeney,
THAT WHEREAS the registered owners have conveyed to the
City of Vancouver, for highway purposes, the following described
lands:

All that portion of Lot Seven (7), Block Fourteen (14),
District Lots Thirty Six (36) and Fifty One (51), Group
One (1), New Westminster District, Plan 11284, described
as follows:

Commencing at the south westerly corner of said Lot 7;
Thence N33° 50' E, 10 feet, following in the westerly
limit of said Lot 7; Thence S11° 11' 30" E, 14.14 feet,
more or less, to intersection with the southerly limit
of said Lot 7 at a point 10 feet easterly from the south
westerly corner of said Lot 7; Thence N 56° 12' 50" W,
10 feet, following in the southerly limit of said Lot 7
to the point of commencement. The same as shown outlined
red on plan prepared by A. Burhoe, B.C.L.S., dated June 4,
1970, and marginally numbered LF 5408, a copy of which
said plan is annexed hereto,

cont'd....

Regular Council, April 27, 1971 19

MOTIONS (cont'd)

Allocation of Land for
Highway Purposes (cont'd)

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes;

BE IT THEREFORE RESOLVED THAT the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED

2. Closing and Stopping up Lane North of
Brigadoon Avenue and East of Victoria Drive

MOVED by Ald. Bird,

SECONDED by Ald. Sweeney,

THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver:

AND WHEREAS a portion of the lane dedicated by the deposit of Plan 8446 is surplus to the City of Vancouver highway requirements;

AND WHEREAS the abutting owner wishes to acquire the surplus portion of lane;

THEREFORE BE IT RESOLVED THAT all that portion of lane dedicated by the deposit of Plan 8446 lying between the production northerly of the westerly limit of Lot 10 and the easterly limit of Lot 11, Block 57, District Lot 727 (Fraserview), Group 1, New Westminster District, Plan 8446; the same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated May 30th, 1968, and marginally numbered LF 4079, a print of which is hereto annexed; be closed, stopped up and conveyed to the abutting owner; and

BE IT FURTHER RESOLVED THAT the said closed lane be consolidated with the abutting lands.

- CARRIED

3. 'In Camera' Meetings

On April 20th, Notice was called on the following motion:

MOVED by Ald. Broome,

SECONDED by Ald. Linnell,

THAT WHEREAS there has been a steady increase in the number of 'In Camera' meetings;

AND WHEREAS there has been a rising concern on the part of the public as to whether these 'In Camera' meetings are really necessary;

THEREFORE BE IT RESOLVED THAT City Council appoint a Screening Committee of 3 members of Council and no item shall be considered 'In Camera' unless previously approved by this Committee;

AND FURTHER THAT the Committee initially shall consist of Aldermen Phillips, Linnell and Rankin;

AND FURTHER THAT this Committee shall approve for 'In Camera' hearing only those personnel and property matters where in their opinion material damage or harm would result to an individual or the City.

(amended)

cont'd.....

Regular Council, April 27, 1971 20

MOTIONS (cont'd)

'In Camera' Meetings (cont'd)

MOVED by Ald. Adams, in amendment,

THAT the main motion be amended by substituting the words 'the Mayor' for the words 'City Council' in the first RESOLVED portion and by striking out the second RESOLVED portion and providing that the arrangement is for a trial period of one month.

- CARRIED

The motion as amended, and reading as follows, was put and CARRIED:

"THAT WHEREAS there has been a steady increase in the number of 'In Camera' meetings;

AND WHEREAS there has been a rising concern on the part of the public as to whether these 'In Camera' meetings are really necessary;

THEREFORE BE IT RESOLVED THAT the Mayor appoint a Screening Committee of 3 members of Council and no item shall be considered 'In Camera' unless previously approved by this Committee;

FURTHER THAT this Committee shall approve for 'In Camera' hearing only those personnel and property matters where in their opinion material damage or harm would result to an individual or the City;

AND FURTHER THAT this arrangement be for a trial period of one month."

RECOGNITION:

Mrs. Kathlyn Jobling

The Council recognized the years of service of Mrs. Kathlyn Jobling while operating the City Hall lunchroom.

It was,

MOVED by Ald. Phillips,

SECONDED by Ald. Bird,

THAT WHEREAS on the 30th day of April, 1971, Mrs. Kathlyn Jobling will retire as operator of the lunchroom of City Hall;

AND WHEREAS Mrs. Kathlyn Jobling has served the Council and the employees of the City of Vancouver for a period of 25 years;

THEREFORE BE IT RESOLVED THAT the Council of the City of Vancouver be and is hereby recorded as expressing its gratitude and appreciation both for itself and for its employees to Mrs. Kathlyn Jobling;

AND BE IT FURTHER RESOLVED THAT the Council of the City of Vancouver be and is hereby recorded as extending to Mrs. Jobling its wishes for a long and happy retirement.

- CARRIED UNANIMOUSLY

A copy of the resolution was presented to Mrs. Jobling by His Worship the Mayor, as well as a pin memento and a corsage.

Mrs. Jobling thanked the Council.

Regular Council, April 27, 1971 21

ENQUIRIES AND OTHER MATTERS

Alderman Wilson -
Attendance at Canadian
Federation of Mayors
and Municipalities
Conference

advised that earlier in the year an invitation was given for the attendance at the forthcoming Conference of the Canadian Federation of Mayors and Municipalities, of the Director of Social Planning/Community Development. The Council did not take action to approve at that time.

A further communication has been received urging the attendance of the Director of Social Planning/Community Development.

Alderman Wilson therefore requested the matter be placed on the Council Agenda of next week for further consideration.

His Worship the Mayor directed the Board of Administration report to the next meeting in respect of the matter.

Alderman Hardwick -
Downtown Civic Plan

requested Alderman Bird endeavour to expedite the bringing in of the Downtown Plan report to Council in order that Council policy can be established in this regard so that legitimate development in the downtown area can take place.

NOTICE OF MOTION

The following notice of motion was submitted and recognized by the Chair:

Appointment:
Social Development Committee

MOVED by Ald. Linnell,
SECONDED by Ald. Hardwick,

THAT a Social Planning and Community Development Committee consisting of the Chairmen and Chief Administrators of the Park Board, School Board, Library Board and Chairman and Chief Administrator of the City Health and Welfare Committee meet at the call of any of the parties when capital expenditures are being considered or when any other matter of cooperation and coordination needs to be discussed.

(Notice)

The Council adjourned at approximately 4:00 P.M.

The foregoing are Minutes of the Regular Council meeting of April 27, 1971, adopted on May 4, 1971.


MAYOR


CITY CLERK

BOARD OF ADMINISTRATION (WORKS) 1

April 23rd, 1971

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERSCITY ENGINEER'S REPORTRECOMMENDATIONS:

1. PRESSURE REDUCING VALVE STATION
22ND AVENUE & NANAIMO STREET

"In order to improve (1) water pressures during the summer and (2) water supply for fire fighting purposes, a Pressure Reducing Valve Station is required at 22nd Avenue and Nanaimo Street.

The estimated cost for this work is \$15,500.

Funds are available in the 1970 Capital Budget, 'Short Notice Projects', Account No. 126/7902.

I RECOMMEND that a Pressure Reducing Valve Station be built at 22nd Avenue and Nanaimo Street, and that \$15,500 be appropriated for this work from Account No. 126/7902, 'Short Notice Projects'."

Your Board recommends that the foregoing be approved.

2. INSTALLATION OF WATER MAINS - PROJECT 105

"In order to provide continuity in the work program, approval is requested in advance of the 1971 Budget for Project 105, which consists of water main installations or replacements at the following locations:-

<u>STREET</u>	<u>FROM</u>	<u>TO</u>
Kaslo Street	Grandview Highway	16th Avenue
Penticton Street	19th Avenue	21st Avenue
Sidney Street	22nd Avenue	25th Avenue
Sidney Street	26th Avenue	27th Avenue
Brant Street	27th Avenue	North
Skeena Street	27th Avenue	29th Avenue
Monmouth Avenue	McHardy Street	Joyce Street
20th Avenue	Nanaimo Street	Kamloops Street

INTERSECTION

Gladstone Street and Vanness Avenue

The estimated cost of Project 105 is \$58,000. Funds for this project are included in the 1971 Water Works Capital Budget, Reference No. 10-03-05.

I RECOMMEND that \$58,000 for Project 105 be appropriated in advance from the 1971 Capital Budget, Reference No. 10-03-05 for the work listed above."

Your Board recommends that the foregoing be approved.

Board of Administration, April 23, 1971 (WORKS - 2)

INFORMATION:

3. Sewer Connection Fee -
3415 East 50th Avenue

The City Engineer reports as follows:

"Mr. Sestito wrote to City Council on March 1, 1971, complaining that between the time he enquired about the cost of the sewer connection, (which he claims to have done at the time of obtaining a building permit) and the time he made application on February 26, 1971 for a sewer permit, the fee had risen \$100.00.

On September 29, 1970 Council approved an increase in sewer connection fees for one and two-family dwellings to \$400.00, to become effective December 1, 1970, and a notice to this effect was posted at the Sewer Counter. All enquirers at the Sewer Counter prior to September 29, 1970, would have been quoted the existing fee of \$300.00 plus \$8.00 inspection fee.

Mr. Sestito feels that had he been aware of the impending increase he could have taken a permit out before December 1, 1970 and he is therefore asking for a \$100.00 rebate.

The building permit for 3415 East 50th Avenue was issued September 14, 1970 to Mr. B. Sestito of 5894 Battison Street."

The Corporation Counsel advises that Council has no power to refund the \$100.00 as requested by Mr. Sestito.

Your Board submits the matter to Council for INFORMATION.

(Copies of Mr. Sestito's letter are circulated for the information of Council.)

* * * *

FOR ADOPTION SEE PAGE(S) 504

Board of Administration, April 23, 1971 (SOCIAL 1)

SOCIAL SERVICE
AND HEALTH MATTERS

RECOMMENDATIONS

1. Lack of Facilities for Aged Requiring Nursing Services.

On March 20, 1971, the United Church of Canada, Vancouver South Presbytery, forwarded the following resolution to the City Clerk:

WHEREAS the United Church of Canada in the Vancouver South Presbytery has taken responsibility for the development of homes for senior citizens and has a deep concern for those who because of their physical and mental deterioration are unable to remain in those homes, and

WHEREAS there are many other elderly people in their own homes who are also in desperate need of care, and

WHEREAS due to the extreme shortage of extended care beds and psychiatric care beds for the aged, many acute hospital beds are being occupied by elderly long term disabled patients, and

WHEREAS the proportion of elderly people is increasing in the lower mainland due to modern medical technology and the influx of aged retired people to the Province, and

WHEREAS due to all these considerations the present lack of patient beds has presented a situation in the lower mainland of this Province that has now reached a desperate stage, therefore

BE IT RESOLVED:

That the Government of British Columbia be advised of the United Church's concern about the urgency of the present lack of facilities for people with long term illness including the elderly handicapped and aged psychiatric cases. AND

That the Government of British Columbia be urged to give high priority to establishing a comprehensive programme and to support the development and servicing of more beds to care for people with long term illness and psychiatric conditions of the aged. These patients vary from those who have long term illness needing only a moderate amount of nursing care daily to those in need of continuous skilled nursing care.

That the Government of British Columbia be urged to provide a broader coverage for such patients through an extension of the services and benefits of the British Columbia Hospital Insurance Service.

In the letter accompanying the resolution the City of Vancouver was requested to support their efforts in persuading the Provincial Government to act. The Medical Health Officer reports as follows:

"NURSING HOMES

As of January 1, 1971, there were 46 vacancies in 938 nursing home beds within the City of Vancouver. Full occupancy of these beds would have resulted if operators had been willing to accept more welfare patients. As of this date, 373 patients were sponsored by the City Social Service Department. The proposed regulation, gazetted but not implemented, requiring 33% welfare patient occupancy in each facility would have required five of the operators to accept 40 additional persons.

The City Social Service Department current waiting list for nursing home patients numbers 115 persons. Most of those waiting admission (83 patients) were resident in acute hospital beds, with another 32 patients either at home or in boarding homes. In addition to patients waiting in acute hospitals an additional number not known to me are waiting in acute care hospitals for extended care.

Board of Administration, April 23, 1971 (Social 2)

Clause 1, continued

The full picture regarding waiting lists for both existing and developing extended care facilities is not known. Some persons may be on more than one waiting list. Sample waiting lists for existing operating extended care facilities are -

	<u>Capacity</u>	<u>Waiting List</u>
Louis Brier Hospital	60	Approx. 200
Mount St. Joseph's	56	65

No new extended care units were completed in Vancouver in 1970 and no new nursing homes have been built in Vancouver since 1965. In 1967 two nursing homes with a total of 41 beds ceased operations. One other nursing home of 18 beds closed in 1969. In addition to this, one Burnaby nursing home, with a capacity of 30 beds, ceased operations in 1966.

In June 1971 the Lions Gate Hospital will add 169 beds for extended care, but its full influence on the Vancouver waiting list is likely to be minimal. Burnaby General Hospital and Vancouver General Hospital have started construction of extended care beds, but the Vancouver General Hospital will, on completion, have to accommodate 97 patients from its Annex. The net gain in facilities may be just over 100 beds.

INTERMEDIATE CARE

There is not, as yet, in British Columbia regulations under the Community Care Facilities Licensing Act for intermediate care. This care level still requires skilled nursing care, although these patients generally are not severely disabled enough to be in extended care. There is as yet no real recognition of this care level by the Provincial Government and, therefore, there is not as yet a capital grant formula nor an operating support formula for this level of care. Taylor Manor, operated by the City of Vancouver, comes close to constituting an intermediate care facility. This unit is fully occupied with 58 patients, but the building is obsolete and will require replacement in the foreseeable future. Other facilities in Vancouver accommodating intermediate care patients number approximately 200 beds which are nearly always full and which are known to have long waiting lists.

BOARDING HOMES

The shortage in this level of care is not as critical as the other levels, but many of the patients in boarding homes are in need of more skilled care than the boarding home can provide without additional support funds. Many of these patients should be in intermediate or nursing home care. Most non-profit boarding homes in Vancouver could provide intermediate care if additional revenue allowed them to hire the appropriate skilled staff. These patients are currently being carried by these non-profit homes with considerable anxiety owing to the lack of night staff or nursing staff.

MENTALLY DISABLED

Special facilities are needed as the existing nursing and boarding homes are not willing, or prepared to take these persons who essentially require the provision of special programming and staffing. This deficit is particularly acute for the younger mentally ill patient, but still exists for the older patient.

Board of Administration, April 23, 1971 (SOCIAL 3)

Clause 1, continued

CONCLUSION

The most critical need, in view of the developing extended care program, is for the formulation of regulations and a system of financial support for intermediate care beds. The need for this level of care is also confirmed in the 1969 report of the Department of Social Welfare in Victoria. The passage of regulations governing this level of care and a policy decision by the Provincial Government regarding capital assistance to intermediate care projects would enable public or non-profit organizations to develop these needed facilities.

Although the need for this level of care is well substantiated by the observations of persons working in the health and welfare fields, the dimensions of the need for intermediate, supervised boarding, and special long term facilities for mentally disturbed patients in British Columbia is not accurately known."

Your Board RECOMMENDS -

- 1) A letter be sent to the Minister of Health and to the Minister of Rehabilitation and Social Improvement generally supporting the United Church resolution in terms of the need for more adequate institutional resources for the elderly and the mentally ill.
- 2) The Minister of Health be asked to commission an expert report for a proper analysis of the institutional long term care needs of the infirm elderly and chronically mentally ill. This report should contain recommendations for a comprehensive program to complement the acute and extended care hospital program.

(Copies of the letter from the United Church of Canada are circulated for the information of Council.)

2. Compilation of Policy and Procedure Manual: Social Service Dept

The Director of Welfare Services reports as follows:

"As the task of reorganizing the Department proceeds, two things are very apparent: (1) the present varied interpretation of policy is completely intolerable; and (2) it is necessary to proceed with the compilation of a policy and procedure manual.

There must evolve clearly defined policies in each phase of the Social Assistance Program, along with clearly defined procedures in all aspects of the Department's operations. This will be a step in the right direction towards consistent application by all personnel.

The definition of procedures will be the end result of work studies presently being carried out, both in East unit and our Central Office. This will be compiled by our present staff.

Board of Administration, April 23, 1971. (SOCIAL 4)

Clause 2, continued

The problem in compiling a policy manual is that no knowledgeable employee can be released from his present duties to be assigned to this task.

The solution to the problem is the engaging, on a consultant basis, of a knowledgeable and experienced former employee, Mr. R. Astbury.

At the present time, it is not clear how long it will take to compile an all-inclusive manual. It could be upward to a year, but Mr. Astbury would be under the direct supervision from my office during the stages of development.

The initial assignment would be for a three month period during which time he would develop a "skeleton" of the various phases and proceed to elaborate thereon. It is estimated that sufficient progress can be made in three months to enable us to provide the Financial Aid Workers in the "Prototype" Unit with a clear definition of policy and procedures to follow.

Mr. Astbury is willing to undertake the project. He has set a fee of \$1,000.00 per month. In our opinion, this is considered reasonable in the light of his experience and knowledge of the Department's operation and authorities under which social assistance is administered.

The Comptroller of Accounts advises that if this report is approved by Council, funds would be provided from the Contingency Reserve.

Your approval is requested for the engagement of Mr. Astbury on a consultant basis at the rate of \$1,000.00 per month for three months initially, subject to review at the end of June, 1971, and I so recommend."

Your Board RECOMMENDS the foregoing recommendation of the Director of Welfare Services be adopted.

* * * * *

FOR ADOPTION SEE PAGE(S) 505

Board of Administration, April 23, 1971 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Rezoning Application:
Area bounded by Kingsway, Baldwin,
30th Avenue and Nanaimo Street

The Director of Planning and Civic Development reports as follows:

"The following report has been delayed over an unusual length of time. This was partly due to the belief that the request had been withdrawn. However I have just learned that the applicant wishes to proceed and this report is therefore being submitted forthwith:

An application has been received from Mr. S.B. Anderson of Western Pacific Projects Limited, #1008-1030 West Georgia Street, requesting an amendment to the Zoning and Development By-law whereby the area bounded by Kingsway, Baldwin, 30th Avenue and Nanaimo Street, being Lot 1 of Lot A of Blocks 4-8 of Block 7, D.L. 393, Group 1, NWD, Plan 9458, would be rezoned from an RT-2 Two-Family Dwelling District and an RS-1 One-Family Dwelling District to a C-2 Commercial District.

The applicant states the purpose of his application is 'constructing a restaurant by McCan Enterprises Ltd., which will have an initial seating capacity of between 140 and 150. Further, to construct other compatible structures which will comply with C-1 zoning'.

A sketch map is attached for information.

Brief History:

In the early 1950's a large portion of the subject property was City-owned and at a Public Hearing on January 18th, 1955, after considerable negotiations, the property was approved to be rezoned from an RS-1 One-Family Dwelling District and RT-2 Two-Family Dwelling District to a C-2 Commercial District, subject to the following conditions:

- (a) Lots 11, 12 and 13 remaining in their present zoning district until consolidated with the remainder of the block into one parcel as anticipated in Clause (b).
- (b) Lots 1 to 10 inclusive and Lots 14 to 19 inclusive (together with Lots 11, 12 and 13) when acquired as noted in Clause (a) together with the closed lane and portion of Nanaimo Street being consolidated into one parcel and so recorded in the Land Registry Office.
- (c) The owner entering into a registerable agreement with the City satisfactory to the City Solicitor to develop the site in accordance with a detailed plan of development having been first approved by the Technical Planning Board.

The scheme of development at this time was for motel development. Other schemes considered prior to the Public Hearing were two commercial developments (stores) the other being a hotel. The three readings to the by-law were not implemented but in May, 1956, approval was granted for the sale of the property with the site to be developed for a supermarket, subject to the following conditions:

- (i) That Lots 1-19 inclusive, together with the closed lane and portion of Nanaimo Street be consolidated into one parcel when the City is able to convey the property.

cont'd...

Board of Administration, April 23, 1971 (BUILDING -2)

Clause No. 1 continued:

- (ii) That the developer enter into an Agreement with the City satisfactory to the City Solicitor to develop the site in accordance with a detailed plan of development, such detailed plan to be first approved by the Technical Planning Board and not materially different from the sketch plan submitted.
- (iii) that one sign only, as shown on the said sketch, be permitted on the site, such sign to be non-flashing.
- (iv) That the means of ingress and egress to the property be first approved by the City Engineer; but preferably no means of ingress and egress be permitted from 30th Avenue.

This scheme was not proceeded with.

City-owned Lots A-D at the southeast corner of Nanaimo and Kingsway were zoned as an RM-2 Multiple Dwelling District and disposed of for an apartment development. In 1956, application was made by the B.C.T.F. Co-operative Association to rezone this property to a C-2 Commercial District and this was approved at a Public Hearing in June of 1956. The property was subsequently developed with a hotel development (Eldorado) with additional off-street parking being provided across the lane to the south.

In June, 1956, lots on the east side of Gladstone between Kingsway and 30th Avenue were rezoned to a C-2 Commercial District, subject to conditions, to permit the development of a supermarket (then Dominion Stores).

In February 1968 an application was received from Block Bros. to rezone four lots at the northeast corner of Nanaimo and Kingsway for development of an office building. The Technical Planning Board and the Town Planning Commission recommended the application be not approved for the following reasons:

- (a) Rezoning of the subject properties would create a situation whereby the thirteen sites containing one and two-family dwellings would be located between two commercial developments.
- (b) There is a large amount of C-2 Commercially-zoned property on Kingsway which contains either older dwellings, used car lots, or very old small commercial buildings.
- (c) The thirteen properties zoned RT-2 and containing dwellings would be left isolated between two commercial zones and could not be easily developed with commercial uses because of grade problems between Kingsway and the lane.

This application was refused by Council on July 9th, 1968.

The Technical Planning Board on October 23, 1970, recommended:

'THAT the present application to rezone this site from an RT-2 Two Family Dwelling District and an RS-1 One Family Dwelling District to a C-2 Commercial District be not approved, as this zoning provides the City with insufficient control over future development. However the Technical Planning Board would be prepared to recommend a rezoning to CD-1 Comprehensive Development District subject to the submission of a schematic proposal to the satisfaction of the Technical Planning Board.'

cont'd...

Board of Administration, April 23, 1971 (BUILDING - 3)

Clause #1 continued

The Town Planning Commission on November 6, 1970, recommended:

'THAT the application be refused as there is sufficient commercially zoned property on Kingsway which contains small commercial buildings, used car lots, vacant, or older dwellings which should be redeveloped, and also having regard to the Town Planning Commission's recommendation regarding an application in 1968 for the rezoning of the property at the N/E corner of Nanaimo and Kingsway from an RT-2 Two Family Dwelling District to commercial.

FURTHER THAT, the Town Planning Commission believe the appropriate use of this property would be a residentially oriented development which could best be accomplished by rezoning the lots to a CD-1 Comprehensive Development District, with the development meeting the regulations of the RM-1 District Schedule and consisting of garden apartments, town houses, or both.'

Your Board RECOMMENDS that the application be REFUSED.

DELEGATION REQUEST

2. Reconstruction of Gasoline Service Station:
5252 Victoria Drive, and the expansion of the
Site Area

The Director of Planning and Civic Development reports as follows:

"Standard Oil Company of B.C. Limited have filed Development Permit Application #55164 to demolish the existing gasoline service station on this site and construct a new gasoline service station and to increase the site area by including the north-south City lane.

This site located on the east side of Victoria Drive between 36th and 37th Avenues is located in a C-2 Commercial District and the Gasoline Service Station Location Policy as adopted by City Council in October, 1968, permits the reconstruction of the existing gasoline service station and the expansion of the service station site area at this location.

It is noted that the sale of the north south City lane at this location has been approved by Council.

The Technical Planning Board and the Town Planning Commission recommend that Development Permit Application #55164 be approved in accordance with the submitted application such plans and information forming part thereof thereby permitting the reconstruction of the gasoline service station and the expansion of the site at this location subject to the following conditions:

(A) Prior to the issuance of the Development Permit:

- (a) arrangements are to be first made to the satisfaction of the Director of Planning and the City Engineer for the closing of the north-south City lane and the consolidation of the site into one parcel;
- (b) revised drawings are to be first submitted to the satisfaction of the Director of Planning, indicating
 - (i) the location of any tire displays, etc., on the site, with such being in accordance with the regulations of Section 11(10) of the Zoning and Development By-law.

cont'd....

Board of Administration, April 23, 1971 (BUILDING -4)

Clause #2 continued:

- (ii) the trash enclosure being located adjacent to the building, with such being suitably screened.
- (iii) details of all landscaping to be provided, including size of plants when planted.
- (B) All surfacing and screening of the site is to be completed in accordance with the approved drawings and the relevant requirements of Section 12 of the Zoning and Development By-law within 60 days from the date of any use or occupancy of the proposed development, and thereafter to be permanently maintained at all times.
- (C) All landscaping is to be provided in accordance with the approved drawings within 6 months from the date of any use or occupancy of the proposed development and thereafter to be permanently maintained at all times.
- (D) The development, including the use of all open portions of the site, is to be carried out and maintained in accordance with the approved drawings and Section 11(10) of the Zoning and Development By-law."

Your Board RECOMMENDS that Development Permit application #55164 be approved in accordance with the recommendation of the Technical Planning Board and the Town Planning Commission.

3. X-Kalay Mini-Village:
Southeast Marine Drive

The Director of Social Planning and Community Development and the Director of Planning and Civic Development report as follows:

"A letter dated March 10, 1971 addressed to His Worship the Mayor and Members of City Council has been received from Mr. David Berner of the X-Kalay Foundation Society. This letter refers to Council's decision on December 15, 1970 in which they approved the reservation of an approximate two acre site for the X-Kalay Foundation Society subject to the Society obtaining rezoning to CD-1 on the basis of a schematic proposal and that this reservation be for a period of six months to enable the scheme of development and terms of sale to be determined.

The X-Kalay Foundation Society, in a preliminary examination of the site, unfortunately made reference to an old survey stake and identified a site approximately 200' east of the Baptist Theological College (referred to as Site #2 on the attached plan).

The Society prefers Site #2 because of its trees and its relationship to a natural ravine along the eastern boundary. They suggest that the projected future needs of the Society were understated in their earlier request and now request that City Council, subject to the same conditions outlined in the resolution of December 15th, reserve a site approximately four acres in size, bounded on the west by the Baptist Theological College, on the east by the centre-line of the natural ravine and on the north and south by Southeast Marine Drive and the relocated Southeast Marine Drive.

X-Kalay have discussed their proposals with the Department of Social Planning and Community Development and the Department of Planning and Civic Development.

cont'd....

Board of Administration, April 23, 1971 (BUILDING - 5)

Clause #3 continued:

It is RECOMMENDED that:

- A. Council reserve for the X-Kalay Foundation Society an approximate two-acre site (Site #2) in addition to the approximate two-acre site (Site #1) already reserved for the Society subject to:
- (i) the X-Kalay Foundation Society obtaining CD-1 rezoning approval for both Sites #1 and #2 on the basis of a schematic proposal,
 - (ii) a price based on market value satisfactory to the City being determined for Sites #1 and #2, with consideration being given by Council to the request from X-Kalay for the purchase of Site #1 only over a five-year period with semi-annual payments at current interest rates (Site #2 being a cash transaction),
 - (iii) the X-Kalay Foundation Society obtaining a Development Permit for Site #2,
 - (iv) the above conditions (i), (ii) and (iii) be met by the end of July, 1971."

Your Board RECOMMENDS that the joint report of the Director of Social Planning and Community Development and the Director of Planning and Civic Development be approved.

(copies of the letter dated March 10, 1971 from the X-Kalay Society and a plan showing Sites #1 and #2 are attached).

4. Locarno Park Extension

At the regular meeting of Council of March 23rd, Council passed the following resolution:

"That Vancouver City Council indicate to the Board of Parks and Public Recreation the Council's preference for the retention of Locarno Park (North half-block 133) as a local area park, and request the Board's consideration for report back."

Under date of April 14th, the Chairman of the Board of Parks and Public Recreation advises that, after consideration, Park Board passed the following resolution in reply to Council's previous request:

"That consideration of retention of Locarno Park extension be deferred pending report from City Council on the 38 acres, and Council's decision on location of the new roadway; and Council be requested to advise the Park Board whether or not the Council would expect the Park Board to use limited Park purchase funds for purchase of lands North of the proposed roadway through Locarno Park if the portion of Locarno Park extension South of the roadway is not to be sold, and advise whether or not Council would provide additional Park purchase funds for the houses in question."

In view of the first part of the reported resolution of the Board of Parks and Public Recreation, your Board

RECOMMENDS that Council consideration of the matters raised in the Board of Parks resolution of April 5th be deferred pending the results of the application of the City for the additional 38 acres of Jericho D.N.D. lands and the determination of such action as Council may decide on the matter of other Crown lands adjacent to Jericho Park.

Board of Administration, April 23, 1971 (BUILDING - 6)

CONSIDERATION

5. Champlain Heights - Site #10 Proposed Limited Dividend Housing

The Director of Planning and Civic Development reports as follows:

"Council in June, 1968 set aside Site #10 (garden apartments and townhouses) in Champlain Heights for limited dividend housing. Council reaffirmed this decision in November, 1970 when it resolved that Site #10 would be marketed on the basis of minimum price and competitive design. The Planning Department has been negotiating with Central Mortgage and Housing Corporation with a view to getting a commitment for the necessary mortgage money for Site #10.

In a letter dated March 31st, 1971, Mr. K.B. Ganong, Manager, CMHC states 'It is felt that a project of this type costing not more than \$2.5 million would be eligible for Section 16 financing.' He pointed out that to obtain the rent structure required for limited dividend housing the price of the 6.6 acre site should be approximately \$350,000.

On April 6th, 1971 the adjoining Site #9 (garden apartments and townhouses), a site of the same size and density, was advertised for sale on the basis of a minimum price established at \$414,200 and competitive design. In other words, in order to provide a rent structure \$25-35 below comparable market, a requirement of Limited Dividend, CMHC is suggesting that the price be \$64,200 less than the minimum acceptable market price for a conventional development.

If Council wishes to pursue limited dividend housing for this site, they should instruct their officials to continue to negotiate with CMHC to secure mortgage money for site #10 based on a site value of approximately \$350,000 and advertise the site on the basis of a fixed price, and competitive design.

If Council is not prepared to establish a lower land price for this form of housing it should instruct the officials to market Site #10 on the basis of minimum price and competitive design for rental or condominium development, with preference being given to condominium development, similar to Site #9.

It should be pointed out that limited dividend will not provide the opportunity for ownership provided in the lower density, exclusively townhouse pilot project (Site #16) being constructed by Dawson Developments. On the other hand, if Site #10 is sold on the normal market the development could be condominium but would not necessarily result in low-cost housing.

Council should state its preference to:

- (a) Advertise Site #10 for Limited Dividend Housing at a fixed price of approximately \$350,000 and competitive design,

OR

- (b) Advertise Site #10 on the same basis as Site #9, i.e. on the basis of minimum price and competitive design."

Your Board submits the report of the Director of Planning and Civic Development for the consideration of Council.

(Copies of the letter dated March 31st, 1971 from Mr. K.B. Ganong, Manager, CMHC, are attached for circulation to Council. Also attached for circulation is a map of the Southeast Sector (Champlain Heights) indicating Site numbers)

Board of Administration, April 23, 1971 (BUILDING - 7)

6. The Playhouse Theatre Company:
Booth - City Hall

The Playhouse Theatre Company has requested permission to place a square 4' x 4' wood-framed booth standing about 7½ ft. high within the confines of the City Hall (for a 10-day period any time between mid April and September, 1971). The booth is light in construction and hence there is no structural problem. The preferred location is the main lobby of the City Hall since the Company would like to catch the attention of a maximum number of people. No power outlet is required. The booth is designed to either stand by itself or to be manned by one person.

A similar request last year requesting permission to have the booth in place from June to September, 1970 was refused. There is no objection to the proposal on technical grounds and therefore a decision on the matter is one of Council policy.

Your Board places the matter before Council for consideration.

7. Proposed Marina:
False Creek

The following letter dated January 20, 1971 addressed to His Worship the Mayor and Members of City Council has been received from Commissioner E.A. Robertson, Chairman, Board of Parks and Public Recreation:

"The following is an excerpt from the minutes of the last meeting of the Board held on January 18th, 1971:

'PROPOSED MARINA - FALSE CREEK

City Clerk advised that the City Council on December 15 adopted the recommendation of the Board of Administration as follows re Park Board's request:

"THAT the Board of Parks and Public Recreation be informed that Council has appointed consultants to prepare plans for the development of City-owned property, including the V.I.E.W. property, and that until such time as plans are approved by Council no disposition can be made."

Commissioner Puil stated that the preparation of plans could take at least one year and at the present time the Board has a waiting list of 700 people wanting boat berths and there are 5,000 boats waiting for mooring in Vancouver right now.

It was regularly moved and seconded,

RESOLVED: That City Council be requested to hear Commissioner Puil on this matter.

- Carried'. "

The Director of Planning and Civic Development reports as follows:

"It can be confirmed that there has been no change in the situation, as far as permanent development of marinas is concerned, from the Council meeting of December 15th at which time Council declined to hand over the V.I.E.W. property to the Park Board for marina purposes. The possibility for some temporary facilities however is under discussion and a separate report on this subject is presented concurrently. Council may wish to have this background information in mind when dealing with the request from Commissioner Puil to be heard."

Your Board submits the request of the Park Board for Commissioner Puil to be heard for the consideration of Council.

Board of Administration, April 23, 1971 (BUILDING -8)

RECOMMENDATION

8. Marina Space:
False Creek

The Director of Planning and Civic Development reports as follows:

"On February 8th, 1971, the Park Board passed the following resolution:

'THAT the City Council be advised the V.I.E.W. property will ultimately be needed for an additional civic marina in False Creek, but in the meantime, the Board requests use of the former Giroday property for a marina using floats which could be removed if necessary'.

Discussions are underway between the Supervisor of Property and Insurance and various potential marina developers for use of the former Giroday leased property on an interim basis until such time as the area is ready for permanent development. Because of various problems caused by the shape of this particular piece of property and because of the uncertain length of tenure for the interim use, it is felt that the interim marina use could best be handled by a private developer.

It is RECOMMENDED that the Supervisor of Property and Insurance be authorized to continue negotiations with private developers for the interim marina use of the former Giroday leased property and that the Park Board be informed that the Supervisor of Property and Insurance and the Director of Planning and Civic Development will continue to investigate other possible locations for interim use by the Park Board which do not have the problems inherent in the former Giroday property."

Your Board RECOMMENDS that the report of the Director of Planning and Civic Development be approved.

FOR ADOPTION SEE PAGE(S) 566

Board of Administration, April 23, 1971 (FIRE 1)

FIRE AND TRAFFIC MATTERS

INFORMATION

1. Parking and Traffic Congestion - Broadway and Granville Area.

The City Engineer reports as follows:

"This report refers to a communication from Mr. M. R. Munro, Building Manager, Royal Bank of Canada, concerning the restriction to traffic access caused by heavy parking on the narrow side streets and parking violations in the lanes in the area of Broadway and Granville.

In discussion with Mr. Munro he indicates that his major concern is that the heavy parking generated by this commercial district restricts access by emergency vehicles, and that parking prohibitions should therefore be installed on one side of the local streets intersecting Granville Street and Broadway. He points out, however, that such restrictions would displace the curb parking over a greater area, thus extending the problem, and suggests that additional off-street parking facilities must therefore be provided, especially with any new development in the area.

On-Street Parking Situation

The local East/West streets in the area bounded by Fir and Hemlock Streets, 6th and 14th Avenues, have pavement widths varying from 27 feet to 42 feet. The narrower streets are all located South of Broadway, where parking prohibitions have been installed on one side in each block, except 11th Avenue between Granville and Fir (which has a 36 foot pavement).

There are no parking prohibitions in the East/West blocks North of Broadway, since these streets are all wide enough to permit parking both sides with sufficient room for two vehicles to pass, although in some cases the two-way movement is quite restricted.

On-street parking densities in this area approach 100% during the daytime. While there is generally little restriction on traffic movement during the business day, increase volumes of circulating traffic do result in slight delays during the afternoon rush period.

Neither the Police Department nor the Fire Department are aware of any significant difficulties with respect to access for emergency equipment.

In view of the foregoing, it is felt that additional parking restrictions are not required in this area.

Parking Violations in Lanes

The majority of lanes in this area have paved surfaces approximately 16 feet wide (within the 20 foot right-of-way). A considerable amount of truck loading occurs in the lanes, which also provide access to many off-street parking spaces.

/.... continued

Board of Administration, April 23, 1971 (FIRE 2)

Clause 1, continued

As a result of Mr. Munro's concern, the Police Department has provided special attention to the matter of parking violations in the lanes for the past few weeks. They report that the lane usage appears orderly, with virtually no problem related to violations of parking and loading by-laws, but that they will continue to give this area special attention.

Off-Street Parking Requirements

The strip development on Granville and on Broadway in this area is zoned C-3 Commercial, except for North of Broadway which is zone M-1 Industrial. The Zoning and Development By-Law requires the provision of specified amounts of off-street parking to serve the needs of all new buildings. Mr. Munro feels that these provisions are adequate, but he is concerned, however, that the older buildings, which were constructed before the present parking requirements do not provide for their parking needs, and that steps should be taken now to acquire property for parking lots and to ensure that new developments meet the zoning requirements.

With respect to the provision of more off-street parking, Mr. Munro has been advised of the local improvement procedure for 'collective' parking whereby the merchants initiate the matter by petition, and it was suggested to him that he pursue this matter with the Local Improvement Section of the Engineering Department."

Your Board submits the matter to Council for INFORMATION.

(Copies of Mr. Munro's letter are circulated for the information of Council.)

* * * * *

FOR ADOPTION SEE PAGE(S) 506

FINANCE MATTERS

538

RECOMMENDATION

1. Sinking Fund and Investment Matters - March, 1971

The Board considered the following report of the Director of Finance respecting

(a) Security transactions during the month of March, 1971.

(b) Summary of Securities held by the General and Capital Accounts as at March 31, 1971.

(a) GENERAL AND CAPITAL ACCOUNT TRANSACTIONS

Date	Type of Security	Maturity Date	Maturity Value	Cost	Term Days	Yield %
Bank Deposit Receipts Purchased for Redemption in March, 1971						
Mar. 3	Bank of Nova Scotia	Mar. 15/71	\$1,802,544.66	\$1,800,000	12	4.30
8	Bank of Montreal	Mar. 9/71	400,021.92	400,000	1	2.00
16	Mercantile Bank of Canada	Mar. 29/71	700,934.93	700,000	13	3.75
16	Mercantile Bank of Canada	Mar. 30/71	701,006.85	700,000	14	3.75
16	Bank of Nova Scotia	Mar. 26/71	700,632.88	700,000	10	3.30
16	Bank of Nova Scotia	Mar. 31/71	1,502,034.25	1,500,000	15	3.30
			<u>\$5,807,175.49</u>	<u>\$5,800,000</u>		
Bank Deposit Receipts Purchased for Redemption in April, 1971						
Mar. 1	Mercantile Bank of Canada	Apr. 15/71	\$ 905,825.34	\$ 900,000	45	5.25
9	Toronto Dominion Bank	Apr. 30/71	503,561.64	500,000	52	5.00
			<u>\$1,409,386.98</u>	<u>\$1,400,000</u>		

DEBT CHARGES EQUALIZATION FUND TRANSACTIONS

Date	Type of Security	Maturity Date	Maturity Value	Price	Cost	Term Yrs/Mos	Yield %
Debentures Purchased							
Mar. 10	City of Van. 5 1/2%	Mar. 1 72/74	\$ 3,000	\$95.96	\$ 2,878.75	1/0 to 3/0	7.75
16	City of Van. 3 3/4%	Dec. 1/72	2,000	94.07	1,881.40	1/8	7.50
16	City of Van. 3 3/4%	Dec. 1 73/74	5,000	89.53	4,476.60	2/8 to 3/8	7.60
16	City of Van. 4 3/4%	Apr. 15/73	1,000	94.60	946.00	2/1	7.60
16	City of Van. 4 1/2%	Jan. 15/73	1,000	94.78	947.80	1/10	7.60
16	City of Van. 5 1/2%	Nov. 15 71/72	4,000	97.36	3,894.40	0/8 to 1/8	7.50
16	City of Van. 3 1/2%	Apr. 15/74	2,000	88.90	1,778.00	3/1	7.60
			<u>\$18,000</u>		<u>\$16,802.95</u>		

SINKING FUND TRANSACTIONS

Date	Type of Security	Maturity Date	Maturity Value	Price	Cost	Term Yrs/Mos	Yield %
Debentures Purchased							
Mar. 1 +	City of Van. 8%	Mar. 1/81	\$279,645.48	\$100.00	\$279,645.48	10/0	8.00
2	City of Van. 6%	June 15/80	2,000.00	87.05	1,741.00	9/3	8.00
			<u>\$281,645.48</u>		<u>\$281,386.48</u>		

+ Direct issue of local improvement by-law to Sinking Fund

CEMETERY PERPETUAL CARE TRANSACTIONS

Date	Type of Security	Maturity Date	Maturity Value	Price	Cost	Term Yrs/Mos	Yield %
Debenture Purchased							
Mar. 2	City of Van. 9 1/2%	Sept. 1/90	<u>\$25,000</u>	\$104.64	<u>\$26,160.00</u>	19/6	8.75

. . . Cont'd.

Board of Administration, April 23, 1971.....(FINANCE - 2)

Clause No. 1 (Cont'd.)

(b)

GENERAL AND CAPITAL

Summary of Securities Held as at March 31, 1971

<u>Type of Security</u>	<u>Par or Maturity Value</u>	<u>Cost or Book Value</u>
<u>Short Term</u>		
Bank Deposit Receipt due 1971	<u>\$ 1,409,386.98</u>	<u>\$ 1,400,000.00</u>
<u>Medium Term</u>		
B.C. Hydro & Power Authority 7% Parity Bond due Sept. 1/75	<u>\$ 200,000.00</u>	<u>\$ 200,305.59</u>

RECOMMENDATION: Recommended by your Board that the report of the Director of Finance on Sinking Fund Matters for March, 1971 be confirmed.

CONSIDERATION

2. Luncheon: Canadian Library Association

In a communication dated March 30, 1971, the Director of the Vancouver Public Library advises that the Canadian Library Association will be holding its annual conference in the Hotel Vancouver from June 18 - 24, 1971, and requests the City host the final luncheon, at an estimated cost of \$1,500. Although approximately 1,200 delegates from all over Canada will be present, it is expected that approximately 350 will register for the luncheon.

Your Board notes that Council has dealt with similar requests in the past as follows:

January 1966 - American Waterworks Association - \$300 Approved.
Conference.

February 1967 - Public Personnel Association - \$2,000 Approved.
International Conference.

Your Board submits the foregoing for the CONSIDERATION of Council.

(Copies of the communication from the Director of the Vancouver Public Library dated March 30, 1971, are circulated for the information of Council.)

3. Police Department - Motorcycle Drill Team
Participation - Seattle Seafair Parade

Under date of April 13, 1971, the Secretary of the Board of Police Commissioners advises of the following action of that Board at its meeting on April 8, 1971:

"The Chief Constable advised that the Motorcycle Drill Team had been invited to participate in the Seafair Parade to be held in Seattle on July 31st. He requested the approval of the Board for the team to attend and asked that City Council be requested to provide \$200 to assist in defraying the expenses involved."

. . . Cont'd.

Clause No. 3 (Cont'd.)

The Board of Police Commissioners resolved:

"THAT City Council be requested to consider authorizing the Police Motorcycle Drill Team to travel to Seattle to participate in the Seafair Parade on July 31st and to provide the sum of \$200.00 towards the expenses."

For the information of Members of Council, previous requests for this activity have been dealt with as follows:

June 1970)	Police Motorcycle Drill Team	- \$200.00 Approved.
July 1968)	Participation - Seattle Seafair Parade.	
July 1967)		
July 1966)		

Your Board submits the foregoing for the CONSIDERATION of Council.

INFORMATION AND CONSIDERATION

4. Pacific National Exhibition - 1971
Operating and Capital Budgets

The following report has been received from the Director of Finance:

"The operating and capital budgets of the P.N.E. for 1971 have been received and a detailed copy is on file in the City Clerk's Office.

Summary of the Operating Budgets
for Years Ending Sept. 30

	<u>1970</u> <u>Budget</u>	<u>1970</u> <u>Actual</u>	<u>1971</u> <u>Budget</u>
Revenues (Exhibit A)	\$3,961,150	\$4,371,505	\$4,700,981
Expenditures (Exhibit B)	<u>3,743,227</u>	<u>4,040,214</u>	<u>4,294,511</u>
Net Surplus	<u>\$ 217,923</u>	<u>\$ 331,291</u>	<u>\$ 406,470</u>

Under the terms of the agreement between the City and the P.N.E. the operating and maintenance budget is submitted to Council for INFORMATION.

Capital Improvements Budget 1971

The proposed P.N.E. capital budget consists in summary of the following items. The detailed explanations as supplied by the P.N.E. are circulated as Appendix 1 to this report.

Electrical		
Additional lighting Miller Drive	\$ 2,590	
Electrical feeder Gayway	5,000	
Electrical feeder Empire Stadium	15,000	
Electrical feeder East of Modern Living	3,075	
Add. lighting south of Logging Area	1,400	
Add. lighting N.E. of Admin. Building	1,740	
Lighting between Livestock & Sheep -		
Swine Buildings	<u>2,350</u>	\$ 31,155

. . . Cont'd.

Board of Administration, April 23, 1971 (FINANCE - 4)

Clause No. 4 (Cont'd.)

Fire hydrants	6,000
Emergency lighting B.C. Pavilion	12,900
Widen Walter Leek Boulevard	16,000
Dressing rooms Empire Stadium	21,000
B.C. Pavilion additions	<u>110,000</u>
Total	\$197,055
Additional expenditures on equipment	<u>85,898</u>
Grand total capital expenditures	<u>\$282,953</u>

The P.N.E. advises that the funds required for the leasehold improvements and equipment expenditures will be provided for out of the operations of the P.N.E.

It can be noted that the P.N.E. has a heavy capital budget this year and to cover their capital expenditures they are partially anticipating their cash flow from budgetted 1971 profits and non-cash transactions such as depreciation, transfers to reserve for renewals and replacements, etc.

The above 1971 capital budget is submitted to Council for CONSIDERATION, with the exception of the item for the B.C. Pavilion additions (\$110,000) which received Council approval in March 1971."

Your Board submits the 1971 operating budget of the P.N.E. for INFORMATION and the 1971 capital budget of the P.N.E. for CONSIDERATION.

CONSIDERATION

5. Status of Women Action and Co-ordinating Council - Theatre Rental

The Status of Women Action and Co-ordinating Council of B.C. has written advising that, as a result of a recent conference on the Report of the Royal Commission on the Status of Women, an organization is being set up to press the Federal and Provincial Governments for action on the Status of Women Report.

A speakers bureau has been set up by the organization which is addressing an average of 500 people per week. It has also been arranged to have Grace MacInnis speak to a meeting of the organization on May 29th which it is hoped will be held in the Queen Elizabeth Playhouse. The organization states that it has a very limited budget and, therefore, is requesting that Council give a grant of \$135 equal to the rental of the Playhouse.

Your Board notes that Council has dealt with similar requests as follows:

. . . Cont'd.

Board of Administration, April 23, 1971 (FINANCE - 5)

Clause No. 5 (Cont'd.)

- | | | |
|--------------|--|--|
| April 1971 | - The Alcoholism Foundation of B.C.
Rental of Queen Elizabeth Playhouse. | - \$180 Approved. |
| March 1970 | - Crisis Intervention & Suicide
Prevention Centre - Rental of
Queen Elizabeth Theatre. | - One Half of
Rental Approved. |
| January 1967 | - Vancouver Council of Women
Grant equal to rental of Queen
Elizabeth Playhouse for meeting. | - Grant equal to
rental, approx.
\$180 Approved. |

Your Board submits the foregoing for the CONSIDERATION of Council.

(Copies of the organization's letter dated March 31, 1971, are circulated for the information of Council.)

6. Entertainment - Personnel:
Centennial Ship Visits

The Commanding Officer of H.M.C.S. Discovery advises, in a communication dated April 15, 1971, that this Summer the City of Vancouver will be hosting a large number of naval vessels from the Commonwealth and foreign countries in recognition of British Columbia's Centennial Year and Vancouver's Sea Festival. Inasmuch as an estimated 4,500 sailors will be visiting Vancouver during the Summer period, the entertainment obligation will be a heavy one, and the Commanding Officer states H.M.C.S. Discovery will be quite incapable of financially underwriting the proposed functions. Dates respecting the social events planned, the number attending and the cost are set out in the communication, copies of which are circulated.

The Commanding Officer, therefore, requests an entertainment grant of \$4,050, an accounting of which will be submitted and any unused funds returned.

Your Board points out that similar requests from H.M.C.S. Discovery for entertainment of personnel on visiting ships have been dealt with as follows:

- | | | |
|--------|--------|----------|
| 1970 - | \$ 330 | Approved |
| 1969 - | 488 | Approved |
| 1967 - | 1,150 | Approved |
| 1966 - | 500 | Approved |
| 1965 - | 750 | Approved |
| 1963 - | 2,500 | Approved |

Your Board submits the foregoing for the CONSIDERATION of Council, and notes that if Council wishes to approve any grant for this purpose, the funds might be charged to the account set up for 1971 Centennial celebrations.

Board of Administration, April 23, 1971 (FINANCE - 6)

RECOMMENDATION

7. H.R. MacMillan Gift - Planetarium

The Corporation Counsel reports as follows:

"The money required to construct and equip the H.R. MacMillan Planetarium was placed in trust by the donor, to be drawn upon as the money was actually expended by the City.

The full amount of these funds has now been paid over to the City, and the Trust Company has requested that the City acknowledge receipt of these monies by the execution of a formal release.

I recommend that the Mayor and City Clerk be authorized to execute the appropriate release acknowledging the receipt of the funds from the Trustee, The Canada Trust Company."

Your Board RECOMMENDS that the foregoing report of the Corporation Counsel be approved.

* * * * *

FOR ADOPTION SEE PAGE(S) 507

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTAPRIL 23, 1971RECOMMENDATIONS

1. Two NEW Positions - Civic Development Div.,
Department of Planning & Civic Development.

The Director of Personnel Services reports as follows:

"At its meeting (In Camera) of January 19, 1971, Council approved the re-organization and retitling of what is now the Department of Planning and Civic Development. The Council resolution contained the instruction that 'the Board of Administration report in due course on related matters arising out of this action of Council, such as classification of positions, additional staff and By-law changes'.

As stated in the report of the Director of Planning of December 16, 1970, in the organization alternative proposal which was chosen by Council, 'the net increase of senior staff at the Planner III level and up would be two'. I have now been instructed by the Board of Administration to establish a salary and classification for the two new positions.

Both positions are in the Civic Development Division, reporting directly to the Assistant Director, Civic Development. Each incumbent will be responsible for supervising a complete section comprising a limited number of professional and non-professional staff. The functions supervised will encompass such areas as detailed development planning for City-owned or acquired land, implementation of approved development projects by co-ordinating the activities of private developers, consultants, builders, architects, public agencies and other civic Departments and Boards, and the encouragement of private investment interests to participate in particular development projects. The requisite qualifications of the incumbents will include considerable related experience, including a significant period with substantial administrative, supervisory or consultative responsibility.

These duties and responsibilities are at the Planner III level of complexity (Pay Grade 33 - \$1138-1365 per month) and I recommend that the two new positions be so classified, effective when adopted. Class Specification No. 211, Planner III, has been revised to describe the work more accurately and to amend the qualifications desired.

The estimated recurring annual cost of this proposal, calculated at the final step in the pay range at first half 1971 rates and including fringe benefits at 10% is \$36,036. The Comptroller of Accounts advises that the necessary additional funds for 1971, estimated at \$17,816, are available within the Departmental Budget.

. . . Cont'd.

Board of Administration, April 23, 1971 ... (SUPPLEMENTARY PERSONNEL - 2)

Clause No. 1 (Cont'd.)

This report has been discussed with the Director of Planning and Civic Development and the Business Manager of the Municipal and Regional Employees Union, both of whom agree with the recommendations."

SUMMARY

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
2 NEW Positions	Planner III Pay Grade 33 (\$1138 - 1365) (First Half 1971 rates)	When adopted

Your Board

RECOMMENDS (a) that the above recommendation of the Director of Personnel Services be adopted,

(b) that Class Specification No. 211, Planner III, be approved as revised by the Director of Personnel Services.

(Copies of Class Specification No. 211 are circulated for the information of Council.)

2. Conference Roster - City Archivist
Canadian Historical Association Conference - 1971

The City Clerk reports as follows:

"The newly appointed City Archivist has asked me whether he might be authorized to attend the Annual Conference of the Canadian Historical Association, to be held at St. Johns, Newfoundland, on May 31 - June 3, 1971. This Conference is attended by Archivists generally, and there has been devoted a section to a symposium on archival training under the direction of the Assistant Dominion Archivist. I feel that it would be to our advantage to have Mr. Watt attend this Conference and would, therefore, request that he be so authorized.

The Archives was formerly a Department of the City and it is now a Division of the Office of the City Clerk. I think there is value in making it possible for the Archivist to meet with his colleagues from time to time to keep himself acquainted with the latest in archival matters and I, therefore, ask that Council consider placing Mr. Watt's name on the Conference Roster for the City Clerk's Office.

In my last conversation with Dr. Smith, the Acting Dominion Archivist, it was made clear that our Archivist would be welcome to come to the National Archives and consult with various staff members there in order to get assistance in such things as planning of the building and furnishings, overall planning and systems and procedures, with particular reference to governmental documents. Dr. Smith suggested that Mr. Watt should not come immediately on his appointment but should wait until he has been confronted with problems in the solving of which he requires assistance. There are a number of areas where Mr. Watt can get practical assistance, and this will be more apparent by the end of May."

. . . Cont'd.

Board of Administration, April 23, 1971 ... (SUPPLEMENTARY PERSONNEL - 3)

Clause No. 2 (Cont'd.)

In view of the foregoing report by the City Clerk and recognizing that the Archives was formerly a Department and does now have a professional man at its head, your Board

- RECOMMENDS (a) That the City Archivist be authorized to attend the Annual Conference of the Canadian Historical Association, to be held at St. Johns, Newfoundland, May 31 - June 3, 1971, at an estimated cost of \$655.
- (b) That the City Archivist be authorized to spend up to 5 days at the Dominion Archives in Ottawa on his return from the Newfoundland Conference. (Mr. Watt advises that his accommodation can be looked after privately while in Ottawa.)
- (c) That the Roster of Conference be amended to include the City Archivist, as a professional head of a Division of the City Clerk's Office, for a National or Regional Conference.

3. Retirement of Chief Probation Officer

The Department Head of the Provincial Court of B.C. (Family Division), Mr. G.C. Stevens, Chief Probation Officer, is retiring on June 3, 1971. Considering vacation credits, his last day of work will be April 28, 1971.

The Chief Probation Officer is also the Court Clerk, Provincial Court of B.C. (Family Division) and the Superintendent of the Juvenile Detention Home.

The Regional District has under consideration the possibility of undertaking responsibility for Juvenile Detention Homes and the accountability of the Court Clerk is under review since the introduction of the new Provincial Court Act. In view of the possible changes in responsibility and functions presently assigned to this position,

Your Board RECOMMENDS that Mr. John M. Gillis, Assistant Chief Probation Officer, continue as Acting Chief Probation Officer until your Board is able to report further on the changes in duties under consideration for this position.

FOR ADOPTION SEE PAGE(S) 508

BOARD OF ADMINISTRATIONPROPERTY MATTERSAPRIL 23, 1971RECOMMENDATIONS

1. Tender for Lease -
Main Street, between Terminal & Industrial

The Supervisor of Property & Insurance reports as follows:

"Lots 4-12, Block 3, D.L. 200A, and Block A-2, D.L. 2037 & D.L. 200A, undeveloped City-owned land, zoned M-1 Light Industrial, situated E/S 1600 Block Main, was advertised for lease and tenders were opened by the Board of Administration on March 22nd, 1971. The lease term to terminate on December 31st 1988, subject to 5-year rental reviews from commencement date.

The following bids were received:

- (1) Lindal Cedar Homes.
The sum of \$7, 200.00 per annum (this sum to include land taxes only).
- (2) A. J. Evans and K. H. Gillespie.
An annual rental of \$6,000.00 per annum plus taxes and the right to sub-let all or portions of the land or portions of the buildings erected.

Taxes for 1970 were \$3,400.00.

The bid submitted by A. J. Evans and K. H. Gillespie in the amount of \$6,000.00 per annum plus taxes provides a fair market rental value on the land, and will gross the City approximately \$9,400.00 per annum.

RECOMMENDED that the bid submitted by Messrs. Evans and Gillespie in the amount of \$6,000.00 per annum plus taxes be accepted and a lease be drawn for a period June 1st, 1971 to December 31st, 1988, subject to the conditions as contained in the tender call and subject to the approval of the City Engineer and Corporation Counsel."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. False Creek - Lease of City-owned Lands
South Portion of Lot 46 & E. 75' of Lot 47
D.L. 2046 - Vancouver Salt Company Ltd.

AND

Lots 44, 45, North Portion of 46 & E. 75' of Lot 47, Lot 47 Ex. E. 75', 48 & 49 All in D.L. 2037 and Portion of Lot 'A' D.L. 2064 - E. L. Sauder Lumber Co. Ltd.

Situate: North Side of 1st Avenue between
Ontario & Manitoba Streets

The Supervisor of Property and Insurance and Corporation Counsel reports as follows:

cont'd.....

Board of Administration, April 23, 1971 (PROPERTIES) . . 2

Clause #2 cont'd.

"Reference is made to the Board of Administration report to Council concerning the above leases, dated January 29, 1971, received by Council on February 2, 1971, at which time Council approved the Board's suggestion that the Supervisor of Property and Insurance renegotiate a common commencement date for these leases for report back.

Final agreement to a very complex draft form of lease has now been effected and the Corporation Counsel has advised that all matters except the commencement date have been approved by all parties.

Negotiations with these two lessees for a common commencement date in accordance with Council's instructions of January 29, 1971, have resulted in the following proposals:

Mr. John Southcott on behalf of E. L. Sauder Lumber Co. Ltd. advised that his firm recognizes that a lease document would normally have taken approximately two to three months to prepare and execute, and in this regard, has agreed to a February 1, 1971 commencement date.

By letter dated March 30, 1971, Mr. R. T. DuMoulin, Solicitor for Vancouver Salt Co. Ltd., confirms that his client agrees to any date providing such date coincides with that of E.L. Sauder Lumber Co. Ltd.

The Supervisor of Property & Insurance and the Corporation Counsel recommend that the date of February 1, 1971 be approved as the commencement date for these leases."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance and Corporation Counsel be adopted.

3. Sale of Land: Champlain Heights - Residential

RECOMMENDED that the following applications to purchase received by the Supervisor of Property & Insurance be approved under the terms and conditions set down by City Council. These lots are marketed on the basis of fixed price in accordance with Council's instructions regarding the sale of single family residential lots in Champlain Heights.

Re: Lot 51, D.L. 339, Plan 13659
S/S 50th between Tyne and Toderick

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALES PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Renda Developments Limited	51	<u>52.5</u> x <u>121.08</u> <u>54.31</u> <u>115.17</u>	\$14,000.00	City Terms @ 9%	Nil

Re: Lot 24, Block 1 & 8, D.L. N^o 339
S/S 48th Avenue between Tyne and Boundary

Gustav Heinrich Steinmann & Lucie Steinmann	24	<u>157.41</u> x 48.32 <u>157.40</u>	\$13,600.00	City Terms @ 9%	Sewer Easement required over W 4.8'
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REPORT TO COUNCILSTANDING COMMITTEE ON FINANCEAPRIL 22, 1971

The Standing Committee of Council on Finance met on Thursday, April 22, 1971, in the No. 1 Committee Room, Third Floor, City Hall, at 9:30 a.m.

PRESENT: Alderman Adams (Chairman)
Aldermen Bird, Broome, Calder, Hardwick, Linnell,
Phillips, Rankin, Sweeney and Wilson.

ABSENT: His Worship the Mayor

CLERK TO

THE COMMITTEE: R. Henry

The Minutes of the meeting held April 8, 1971, were adopted.

The following recommendations of the Committee are submitted for the action of Council:

RECOMMENDATIONS1. 1971 Revenue Budget EstimatesA. PARK BOARD

On February 2, 1971, City Council instructed the Board of Administration and the Director of Finance to review the 1971 Revenue Budget Estimates of Civic Departments and Boards and to submit a first revised report on the Budget to the Finance Committee. Pursuant thereto, the Committee considered a report of the Board of Administration dated April 13, 1971, on the subject.

The Committee received a delegation from the Park Board, comprising Commissioners Malkin and Boyce and the Superintendent of Parks, appealing certain items which had been deleted during budget review. The additional items were listed in the Board of Administration report of April 13th, totalling \$15,000 in New and Non-recurring Items and Supplementary Items totalling \$109,912.

The Committee's attention was also drawn to a report of the Board of Administration dated February 19, 1971, concerning the Re-organization of the Supervised Recreation Division and, in particular, a request from the Park Board to approve one new position of Assistant Director of Supervised Recreation.

During the presentation by the Park Board, a Mr. Wilson, representing 16 Community Centre Associations, spoke in support of increased expenditures with regard to Summer programs in Recreation Centres.

After due consideration, the Committee took action as follows:

. . . Cont'd.

Standing Committee on Finance, April 22, 1971 2

Clause No. 1 (Cont'd.)

- RECOMMENDED (a) THAT an amount of \$207,500 for New and Non-recurring Items be approved.
- (b) THAT no action be taken with respect to the additional \$50,000 for New and Non-recurring Items being appealed by the Park Board.
- (c) THAT the following items, as recommended by the Board of Administration, be approved:

Protective fencing at Sunrise Park	\$ 1,200
Improvements to offices	4,550
Tree pruning and maintenance and brush control	17,000
Community centres - alterations and improvements to building and lighting	23,000
Supervision of two playgrounds - newly developed in 1971	6,520
Continuation of street tree planting program (1971 Supplementary Capital Project)	<u>25,000</u>
Total Recommended	<u>\$77,270</u>

- (d) THAT an amount of \$28,500 be approved with respect to Summer programs in Recreation Centres.
- (e) THAT an amount of \$17,000 be approved to cover:
- (i) Supervised Recreation (funds required to replace Provincial Government Recreation Grant).
- (ii) Maintenance of small community halls.
- (iii) Juvenile Delinquency Prevention (Youth leadership at 14 Centres and projects for extending the operation to Saturday evenings and Sundays).
- (f) THAT the subject matter contained in the Board of Administration report dated February 19, 1971, concerning Re-organization of the Supervised Recreation Division, be referred back to the Board of Administration for further report.

B. POLICE DEPARTMENT

The Committee received a delegation from the Board of Police Commissioners, comprising Commissioners Brown and Dawson and the Chief Constable, appealing certain items which were not approved during budget review. They also spoke in support of the Police vehicle replacement policy, all items being included in the Board of Administration report of April 13, 1971. Mr. Curtis, Assistant City Engineer, answered questions with respect to replacement of Police cars.

. . . Cont'd.

Standing Committee on Finance, April 22, 1971 3

Clause No. 1 (Cont'd.)

The Committee took action as follows:

- RECOMMENDED (a) THAT an additional \$1,800 be approved with respect to special training courses.
- (b) THAT 20 Constables, including fringe benefits, uniforms and equipment, at a cost of \$57,300, be added to the Force, effective September 1, 1971.
- FURTHER THAT 2 additional automobiles at a cost of \$8,800 and one portable radio at a cost of \$1,060 be approved for this additional manpower.
- (c) THAT, with respect to the replacement of Police cars, the City revert to a three-year long term policy and that only 7 Police cars be purchased in 1971.

C. MAYOR'S FUND

RECOMMENDED THAT the Mayor's Fund be increased by \$1,000, to a total of \$7,000.

D. PROJECTION EQUIPMENT -
CENTENNIAL MUSEUM AUDITORIUM

The City Council on January 26, 1971, when considering a Board of Administration report on the above matter, referred the matter of the purchase of 2 projectors from the Vancouver Museums and Planetarium Association to the Finance Committee for consideration during budget review. The Committee was advised that the Acting Director of Museums is submitting a report on the subject and the Board of Administration will be reporting at a later date.

RECOMMENDED THAT this item be referred to the Board of Administration for report.

In considering the 1971 Revenue Budget Estimates, there were circulated for the information of the Committee Members letters from the B.C. Cycling Association re China Creek Cycle Racing Track, the South Cambie Community Centre Association re staffing of Community Centres and the Kerrisdale Community Centre Society re Park Board Supplementary Budget.

2. 1971 Supplementary Capital Program

The Committee considered the 1971 Supplementary Capital Program and, in this regard, the Board of Administration submitted a report dated April 14, 1971, giving the details of the projects and the estimated amounts. The report also detailed the sources of the funds required.

RECOMMENDED THAT the allocation of funds, totalling \$3,963,510, for the projects listed below be approved:

. . . Cont'd.

Standing Committee on Finance, April 22, 1971 4

Clause No. 2 (Cont'd.)

- A. Projects approved by Council and continuations of supplementary capital programs approved by Council in previous years.
- (a) Provincial Courts (Vancouver) Complex \$1,453,500
 On January 26, 1971, Council approved a report on the Complex which noted that \$1,313,500 (or \$1,453,500 if underground parking is provided) of supplementary capital funds would be required to provide the necessary additional financing for the 14 court room complex.
 - (b) Property Purchase Settlements 1,230,000
 It is estimated by the Director of Finance and the Corporation Counsel that an additional \$1,230,000 will be required to provide for outstanding property and loss of business settlements.
 - (c) Alterations to City Hall 550,000
 The second stage alterations will be carried out this year. The general contract and other costs for this stage are estimated at about \$550,000. The City Building Inspector will be reporting to Council on this project.
 - (d) Vancouver Fireboat No. 2 107,000
 This is the balance of funds required to complete the renovations to the fireboat approved by Council on November 26, 1970.
 - (e) Firefighters Quarters at New Moorage Site 75,000
 The report on the Fireboat, approved by Council November 26, 1970, noted that new quarters and moorage facilities would be required on termination of our present moorage agreement on May 12, 1971. The cost of these facilities are estimated by the City Building Inspector at \$75,000.
 - (f) Centennial Project 17,775
 In 1970 the City set aside \$246,225 for the Centennial Project based on 60¢ per capita on a population of 410,375. On February 9, 1971, Council approved the provision of additional funds to bring the City's contribution up to 60¢ per capita on a population of 440,000.
- \$3,433,275
- B. Projects not yet approved by Council.
- (a) Bicycle Registration Building \$ 86,000
 The City Building Inspector will be submitting a report to Council on this project.

. . . Cont'd.

Standing Committee on Finance, April 22, 1971 5

Clause No. 2 (Cont'd.)

- (b) Centennial Museum - Improvements 50,000
to Workshops

A report on this item was submitted to Council on March 16, 1971, and was referred to the Finance Committee.

- (c) Queen Elizabeth Theatre - Stage 70,000
Lighting

The Auditorium Board requests the replacement of their stage lighting system at a total cost of \$200,000, the work to be carried out over three years. First year cost is \$70,000.

The City Electrician has examined the lighting systems and reports as follows:

"Because of design limitations the existing control and supply equipment is no longer reliable, and minor malfunctions occur during nearly every show. Intensive maintenance provides only very temporary correction and the system normally has 10% of the circuits in inoperative condition and many of the remaining circuits are operating in a very marginal manner.

The completely non-uniform response time and lack of linearity are a major limiting factor in the acceptable presentation of professional shows of the standard expected in a theatre of this class.

In my opinion it is only a matter of time before a major breakdown occurs during a show, with consequent adverse publicity and inconvenience to the producer and patrons."

- (d) Provision for Health - Welfare 177,235
Building - Downtown

The balance of funds available have been allocated to this project. The Director of Planning and Civic Development will be reporting to Council on accommodation in the Downtown area for the Health and Welfare departments. It is noted that the cost of renovating the old City Museum Building for this purpose is estimated at \$576,000.

383,235

. . . Cont'd.

Standing Committee on Finance, April 22, 1971 6

Clause No. 2 (Cont'd.)

C. Items transferred from the 1971 Revenue Budget.

(a)	Replacement of fire apparatus - previously approved by Council - 2 pumpers	122,000	
(b)	Continuation of the streets tree planting program	25,000	
			147,000
	Total Cost of 1971 Supplementary Capital Program		\$3,963,510

3. 1971 Mill Rate

Your Committee, having reviewed the 1971 Revenue Budget Estimates and the 1971 Supplementary Capital Budget as detailed in the Board of Administration reports of April 13, 1971 and April 14, 1971,

RECOMMENDS that a tax rate of 15.8 mills be adopted for 1971, based on the adjustments made by the Finance Committee and the Board of Administration during review.

FURTHER THAT the formal resolution and by-laws in this regard be submitted to the next meeting of Council for approval.

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FOR ADOPTION SEE PAGE(S) 510